

**Village Council  
Monday,  
May 18, 2009  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:**

To be lead by Mr. Jarvis

**Roll Call:**

John Bender  
Victor Paini

Rick Deeds  
Marilyn Rush-Ekelberry

Bruce Jarvis  
Leah Turner

Bobbie Mershon

**Approval of Minutes:**

May 4, 2009

May 4, 2009 Public Hearing

**Communications & Petitions:**

Monthly Update from Canal Winchester Human Services

Thank you from Canal Winchester Area Historical Society for Bed Tax Grant

Letter from WOW! Informing residents that they will be adding Doppler 10 Now to their new Digital Value lineup on channel 101, effective June 12<sup>th</sup>, 2009.

**Village Residents Comments:**

Five-minute limit per person

**ORDINANCES:**

**FIRST Reading**

Sponsor: Mr. Deeds

O-09-05B AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL AND  
PRESIDENT OF COUNCIL EFFECTIVE JANUARY 1, 2010

Sponsor: Mr. Deeds

O-09-05C AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR  
EFFECTIVE JANUARY 1, 2010

Sponsor: Mrs. Mershon

O-09-05D AN ORDINANCE TO AMEND SECTION 1181.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING THE PARK FEE

Sponsor: Mrs. Mershon

O-09-05E AN ORDINANCE TO AMEND THE DEVELOPMENT FEE SCHEDULE ORDINANCE NO. 44-08

Sponsor: Mr. Jarvis

O-09-05F AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO HISTORIC PRESERVATION OFFICE ACCEPTING A CERTIFIED LOCAL GOVERNMENT GRANT FOR THE REHABILITATION OF THE WINDOWS AT TOWN HALL

Sponsor:

O-09-05G AN ORDINANCE TO AWARD THE CONTRACT FOR THE EICHORN STREET, RUTHERFORD DRIVE AND ROBINETT WAY STREET AND UTILITY IMPROVEMENTS PROJECT TO LOVELAND EXCAVATING OF COLUMBUS, INC. IN AN AMOUNT OF \$1,607,011.30 AND DECLARING AN EMERGENCY

Sponsor:

O-09-05H AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BOB MCDORMAN CHEVROLET FOR THE PURCHASE OF A 2009 CHEVROLET C-1500 AND DECLARING AN EMERGENCY

## **SECOND Reading**

Sponsor: Mrs. Turner

O-09-05A TO ESTABLISH SECTION 521.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER TO ENACT HAZARD TREE CONTROL TO THE GENERAL OFFENSES CODE

## **THIRD Reading**

Sponsor: Mr. Deeds

O-09-04D AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08.Amendment #1

Sponsor: Dr. Bender

O-09-04G AN ORDINANCE TO ESTABLISH THE SWIMMING POOL RATES FOR 2009

Sponsor: Mr. Jarvis

O-09-04H AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CANAL WINCHESTER HUMAN SERVICES FOR THE PERIOD FROM APRIL 1, 2009 THROUGH MARCH 31, 2012

Sponsor: Mrs. Turner

O-09-04J AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR 2009 FOR THE SWIMMING POOL.

Sponsor: Mr. Jarvis

O-09-04L AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A FUNDING AGREEMENT FOR THE FRANKLIN COUNTY EDUCATIONAL COUNCIL FOR THE KIDS CONNECT PROGRAM FOR THE CALENDARS YEARS 2008 AND 2009 IN THE AMOUNT OF \$20,000.00 EACH YEAR.

## **RESOLUTIONS**

### **SECOND Reading**

Sponsor: Mrs. Mershon

R-09-05A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mrs. Mershon

R-09-05B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY ENTERPRISE ZONE AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

### **Mayor's Report:**

-- Motion to accept the Mayor's Court Clerk Report for April 2009

### **Public Works Director:**

### **Development Director:**

### **Community Affairs Director:**

### **Village Solicitor:**

### **Fairfield County Sheriff:**

### **Finance Director:**

-April 30, 2009 Financial Statement

### **Council Reports:**

Old Town Committee	Monday, June 8, 2009 at 5:45 PM
Finance Committee	Monday, June 1, 2009 at 5:45 PM
Service Committee	Monday, June 15, 2009 at 5:45 PM
Safety Committee	Monday, June 8, 2009 at 5:00 PM
Public Hearing	Monday, July 6, 2009 at 6:45 PM – 2010 Budget
Rules Committee	Wednesday, May 27, 2009 at 5:30 PM
Parks Advisory Committee	Wednesday, May 27, 2009 at 6:30 PM

**New Business:**

**Old Business:**

**Adjourn to Executive Session:**

**Adjournment:**